

PARKS, RECREATION AND BEACHES BOARD MEETING
Wednesday, November 3, 2010 – 6:00 p.m.
City Hall, 8th Floor Conference Room
100 North Andrews Avenue
Fort Lauderdale, Florida

"All good things are wild and free."
-Henry David Thoreau

AGENDA

Roll Call
Pledge of Allegiance
Approval of Minutes

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| 1. Department Report | Terry Rynard |
| 2. Plaque Presentation in Recognition of Retiring Chairman | Terry Rynard |
| 3. Elect Chairman and Vice-Chairman | Terry Rynard |
| 4. Coontie Hatchee Landing Presentation – Patsy West | Terry Rynard |
| 5. Proposed 2010/2011 Meeting Dates | Terry Rynard |
| 6. Board Comments/Communications to the Commission | Mark Hartman |
| 7. Adjournment | Mark Hartman |

Other items of interest

Purpose: Study and advise the City Commission on all matters pertaining to the use, maintenance, acquisition, rules and regulations of the parks and recreation facilities of the City.

Note: Two or more City Commissioners and/or Advisory Board members may be present at this meeting. If you desire auxiliary services to assist in viewing or hearing the meetings, or reading meeting agendas and minutes, please contact the City Clerk's Office at 954-828-5002, two (2) days prior to the meeting, and arrangements will be made to provide these services for you. A turnkey video system is also available for your use during this meeting.



CITY OF
FORT LAUDERDALE

Parks & Recreation
Department

Memorandum

Date: October 21, 2010

To: Parks, Recreation, and Beaches Board

From: Terry Rynard, Parks and Recreation Assistant Director

Subject: *Coontie Hatchee Landing Presentation – Patsy West*

Coontie Hatchee Landing Park is a 2.6-acre site located at 1116 SW 15th Avenue in the Riverside Park neighborhood. The site was purchased in 2004 for a neighborhood park through the Broward County Safe Parks and Land Preservation Bond Program. It is considered to be a conservation area with amenities including a walking trail with fitness stations, a playground, bicycle racks, two gazebos, benches and picnic tables and low-level lighting

On November 21, 2009, the City of Fort Lauderdale and local residents celebrated the Grand Opening of the park. Patsy West, a local historian, was a guest speaker at the opening and gave an informative speech on the history of the land use of the site. She will be present at the Board meeting to educate the members and the public on this information.



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Memorandum

Date: October 21, 2010

To: Parks, Recreation, and Beaches Board

From: Terry Rynard, Parks and Recreation Assistant Director

Subject: *Proposed 2010/2011 Meeting Dates*

Terry Rynard, Assistant Director, will present to the Board the proposed meeting dates for the 2010/2011-term year. As a reminder, the Board meets on the fourth Wednesday of each month with the following two exceptions: there will not be a meeting during the month of July and the November and December meetings are combined due to the holiday season. The following are the proposed dates:

- January 26, 2011
- February 23, 2011
- March 23, 2011
- April 27, 2011
- May 25, 2011
- June 22, 2011
- August 24, 2011
- September 28, 2011
- October 26, 2011
- November 30, 2011

There has been prior discussion regarding the changing of the 7:00 PM start time for the meetings. Staff is available to meet earlier, if it is the desire of the Board. The conference room is available starting at 6:00 PM.